MIDDLETOWN TOWN COUNCIL MEETING MINUTES September 10, 2012

The Middletown Town Council Meeting was held in the Council Chamber, 7875 Church Street, Middletown, VA on Monday, September 10, 2012 at 7:00 pm.

Town Council Present

Mayor Charles Harbaugh, IV Councilor Trip Chewning Councilor John Copeland Councilor Mark Davis Councilor Donna Gray Councilor Tom Simon Councilor Carole Snyder

Staff Present

Chief Phil Breeden Rebecca L. Layman, Municipal Clerk

Town Attorney

1. Call to Order

Mayor Harbaugh called the meeting to order at 7:00 p.m.

2. Moment of Silence

Mayor Harbaugh called for a moment of silence.

3. Pledge of Allegiance

Mayor Harbaugh led those present in the Pledge of Allegiance.

4. Roll Call

All Councilors were present.

5. Set Agenda.

Councilor Copeland made a motion to set the agenda. Councilor Snyder seconded the motion. All Councilors were in favor.

6. Citizen Comments.

No one spoke

7. Approval of Previous Council Meeting Minutes

Councilor Copeland made a motion to approve the minutes from the August 13, 2012 Town Council meeting. Councilor Chewning seconded the motion. All Councilors were in favor and the minutes were approved.

8. Report of the Facilities Committee

No report

9. Report of the Personnel and Finance Committee

Councilor Chewning made a motion to approve Bob Mowery proposal to do the Town audits for the 2010-2011, 2011-2012 and 2012-2013 years. The fee in the proposal is not to exceed \$16,200.00 for each year. Councilor Gray seconded the motion. Mayor Harbaugh asked for a roll call vote.

Councilor Snyder – Yes
Councilor Chewning – Yes
Councilor Copeland – Yes
Councilor Copeland – Yes
Councilor Davis – Yes

Motion carried 6-0

Councilor Chewning made a motion to approve the bills that were paid in the month of August. Councilor Copeland seconded the motion. All Councilors were in favor with the motion.

10. Report of the Public Works Committee

Councilor Copeland made a motion to approve the Evergreen Waste Management contract for a period of two years. Councilor Snyder seconded the motion. All Councilors were in favor with the motion. Mayor Harbaugh asked for a roll call vote.

Councilor Snyder – Yes
Councilor Chewning – Yes
Councilor Copeland – Yes
Councilor Copeland – Yes
Councilor Davis – Yes

Motion carried 6-0

11. Report of Public Safety Committee

Report of the Police Department was given by Chief Breeden.

12. Report of the Ordinance Committee

No report at this time.

13. Report of the Planning and Zoning Committee

Next Planning Commission workshop is September 17, 2012

14. Report of Special Committees

Mayor Harbaugh stated the Labor Day softball tournament raised \$200.00

15. New or Unfinished Business

Next Committee Meeting will be September 18, 2012 @ 7:00 p.m. Next Work Session Meeting will be October 1, 2012 @ 7:00 p.m.

16. Petitions and Communication

Councilor Copeland reported that Steve Butler will be lending a hand in any legal matters/issues that may come up until sometime after the Town elections.

17. Adjournment

Mayor Harbaugh adjourned the meeting at 7:10 p.m.

	Charles H. Harbaugh IV, Mayor
Rebecca L. Layman	
Town Clerk	